

## **BOARD OF DIRECTORS**

**Fulton-El Camino Recreation and Park District**  
2201 Cottage Way, Sacramento, CA 95825  
Phone (916) 927-3802 Fax (916) 927-3805  
[Board@FECRPD.com](mailto:Board@FECRPD.com)

## **AGENDA: REGULAR MEETING**

**Date:** August 15, 2019  
**Time:** 6:30 PM  
**Location:** 2201 Cottage Way  
Sacramento, CA 95825

### **Call to Order**

#### **Mission Statement**

Enhance the quality of life for our community  
by providing park facilities and recreation programs of exceptional quality  
while maintaining and protecting our parklands for future generations.

*PUBLIC COMMENT – Members of the public may address the Board on general District topics not listed on this agenda or on specific agenda items when the items are heard. Persons who wish to comment on either agenda or non-agenda items should fill out a comment card located on the table in the rear of the room and give it to the General Manager. The Chair will call for comments at the appropriate time. A time limit of three (3) minutes will be observed for each speaker.*

### **Pledge of Allegiance**

#### **Roll Call and Introduction of Guests**

Laura Lavalley, Chair	Teresa Higgins, Director
Jessica Dias, Vice Chair	Michael Seaman, Director
Kathleen Stricklin, Secretary	

#### **Visitor Comments for Items not on Agenda, Additional Agenda Items**

It is a violation of state law for the Board to discuss or take action on non-agenda items. Board members may only ask brief clarifying questions or refer the matter to staff.

### **Business Items**

#### **1. Consent Agenda**

- a. Minutes
  1. Minutes of the July 2, 2019 Special Meeting
  2. Minutes of the July 18, 2019 Regular Board Meeting
  3. Minutes of the July 31, 2019 Special Meeting
- b. Total Payroll, Supplies, and Revenue Summary Graph Year to Date
- c. Program Revenue and Refund Report for July, 2019
- d. Payroll Report for July, 2019
- e. Claims 7\*1 – 7\*44 for July, 2019
- f. Revolving Fund Report for July, 2019
- g. Services and Supplies Summary Report as of July, 2019
- h. Monthly Department Breakdown for July, 2019
- i. July 2019 Reports: Maintenance, Recreation, Park Police and Facility Rentals

#### **2. Potential Funding Measures**

Blair Aas, Director of Planning Services with SCI Consulting Group, will present and overview of options to fund District services and park improvements.

#### **3. Sacramento Suburban Water District Well, Santa Anita Park**

The Board will discuss the possibility of trading land at Seely Park for a well in Santa Anita Park.

**4. Consulting Services**

The Board will consider the option of including contract services with Isom Advisors to explore the feasibility of issuing a bond for park improvements in the 2019/20 Final Budget.

**5. California Special District Association Annual Conference**

The Board will discuss attending the CSDA Annual conference in Anaheim, CA.

**6. 2019-20 Final Budget**

- a. Resolution 2019/20-02, Approving the General Fund Final Budget for 2019-2020
- b. Resolution 2019/20-03, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 1) Final Budget for 2019-2020
- c. Resolution 2019/20-04, Approving the Parks Maintenance and Recreation Improvement District (Assessment # 2) Final Budget for 2019-2020
- d. Resolution 2019/20-05, Approving the Gann Appropriations Limit for Fiscal Year 2019-2020

**7. Sacramento LAFCo, Nominations for Special District and Alternate Special District Commissioners**

The Board will consider nominating a person to run for the Sacramento Local Agency Formation Commission as Special District Commissioner or Alternate Special District Commissioner.

**8. General Manager's Report**

The Board will review the General Manager's monthly report.

**9. Committee Reports**

Board members will provide reports on any standing or Ad Hoc committee meeting they may have attended.

**10. Directors' Comments**

Board members will report on items of interest to the Board.

**11. Information/Correspondence/Announcements**

- A. Rafting Trip, August 25, 2019 - Flyer
- B. Dive-In Movie, August 3, 2019 – Flyer
- C. Independent Contractor Application
- D. Independent Contractor-New Class/Program Proposal

**12. Adjournment**

**13. Sign all Approved Documents**

*Next Regular Board Meeting Thursday, September 19, 2019*

**AMERICANS WITH DISABILITIES ACT ACCOMMODATIONS** – *If you are a person with a disability and you need a disability-related modification or accommodation to participate in this meeting, then please contact Linda Montijo at (916) 927-3802 or fax (916) 927-3805. Requests must be made as early as possible, and at least three-full business days before the start of the meeting.*

**BOARD MEETING MATERIALS** - *Non-confidential documents or writings for items on this agenda submitted to the Board of Directors after distribution of the Board Packet are available to the public at the same time at the address listed above during regular business hours.*

**MEETING RECORDINGS** – *Members of the public are hereby notified that meetings of the Board of Directors are recorded. Requests for the audio recordings may be directed to the Superintendent of Administration, Linda Montijo.*